

Exhibit 5

(212-873-0920)

ed - last sec.

830-9744-2000

Analysis

(212-873-0920)

① I keep 75% of my assets \$3,832,000 (3.1 mill. in cash)

② I get Nevada divorce

③ My activities are free from investigation
and divorce order is over

④ I proceed with marriage on June 12th
and start a family

⑤ At issue is \$100,000 : at best, I would
get \$50,000 : should I give up all
advantages just spent
\$50,000-\$100,000 fighting in
an order?

⑥ Ex-wife has been eliminated / no property
fights during early years of marriage

⑦ If deal blows, she hasn't gotten higher ground

⑧ She used divorce as leverage to
extract 60% of my assets in part
none of her own pot and she
put only 10% to marriage

⑨ I will argue for 80% of assets I

PLAINTIFF'S
EXHIBIT

3/12/08 PM/TC

TH812

⑤ I & proceed with marriage on June 12th
and start a family

⑤ At divorce is \$100,000. I at best, I would
get \$50,000. Should I give up all
advantages plus spend
\$50,000-\$100,000 fighting in
an ordered?

⑥ ex-wife has been discriminated / no property
fights during early years of marriage

⑦ of deal blows, she hasn't gotten higher ground

⑧ she used divorce as leverage to
extract 60% of my assets - put
none of her in pot and she
put only 18% to marriage

⑨ I will argue for 50% of assets I
produced since I put in 82%
of income + TH can keep her
without my claim if needed

* TH feels she has ⑨ she has deal that she gets ⑨ maj.
won by taking most of cash, ⑨ maj. of real estate value
of everything (other \$500,000 vehicles), ⑨ I pay all costs

① Procedure for signing / court approval?

↳ 3 of 4 signing

② If they default - they can't sue 'cause didn't get

more info

info was offered when they
are ready. 05/3/29 letter

she signed for release &
all info re: my borrowings
are public record

they refer to "the known
of her assets" when we asked
about THG investment ->
a recognition that
she had "other assets"

Objectives in Nevada

- ① divorce "final" by April 20th
- ② to get married on March 12th, have to get judgment to Catholic Tribunal by April 23rd.
- ③ starting a family - already delayed by one month; prospective wife is over 40 - biological clock ticking
- ④ allowing someone else to control our lives is not acceptable.

7. The letter is ① confrontational and ② pushy and silly in its simplistic approach in places.

↳ most importantly, it represents an "either/or" strategy: signs and threatens options which deserves very little further.

- ① our settlement proposal is withdrawn + no further negotiations
- ② their only decision is where to litigate - Nevada or NY; this leaves with either

{ Sept
Oct
Nov
Dec
Jan
Feb
Mar
April

Bennetts - attempts for amicable resolution

Hanfmann

{ May of property
May of household
DN paying all costs

Nevada - ② no party has to be present b/c one
for the divorce

④ there is a definite time and
to the

Fault - ① 29 yr old daughter I knew nothing
about

③ constant cocaine drinking and resulting
verbal abuse

④ smoking constantly cigarettes which
she's allergic to

④ immediately after discussion of divorce,
& find glass in my food she
prepared

→
NO
HE ISN'T
he smokes pipes
& cigars
regularly

DN

* 2.7 MM investment

\$400,000	cash
252,000 M	
132,000 H	
165,000 F	
<u>\$492,000</u>	
<u>3,590,000</u>	

R/E

TH

\$500,000

~~\$25,000~~650,000 NY Auto

1150,000

* 67,000 Profit/L.

30,000

5,000~~100~~\$3,662,000 (74.8%)

50,000

190,000 Mexican debts

32,000 cars12,000 cars3,782,0001,242,000

50,000 furniture

50,000 furniture

3,832,000 (74.78%)1,292,000 (25.12)

5,124,0

7,124

1,124

- Divorce

- No sniping

- moving/child in promptly

- Free movement

$\frac{1}{2} 100 - 150,000$
1, together 200 b.

 $56 = 256,200$ Non-VisitorsThings to take

- ① Money relationship
- ② Money debt $\frac{1}{2} 100,000$
- ③ moving costs $\frac{1}{2} 10,000$
- ④ diamond ring cost $\frac{1}{2} 25,000$
- ⑤ \$ to relatives $\frac{1}{2} 5,000 / \frac{1}{2} 5,000$

2nd
[fifth - ninth]
→ 3 cards
[signature]

return to speaker
4

TH817

